

ACTION ITEMS | STAKEHOLDER ADVISORY COMMITTEE (SAC)

WATER STORAGE INVESTMENT PROGRAM (WSIP)

California Water Commission (CWC)

Library Galleria East Meeting Room

April 1, 2015

Action Items

Action	Status
<p>1. Center for Collaborative Policy (CCP) will amend the SAC Charter to reflect what constitutes a Bagley-Keene Act (Act) violation when disseminating or discussing information outside of SAC meetings. <i>Note: Maureen King (CWC Legal Counsel) indicated that: Members of the SAC must avoid communication about SAC business among a quorum of its members outside of noticed public meetings, A SAC quorum is expected to be roughly 50% of the SAC membership. Therefore, to avoid possible conversation chains that might involve a quorum, the Attorney General recommends that SAC members limit themselves to communications outside of a meeting to just one other person. Once a quorum of members has been contacted on a single topic, a serial meeting in violation of the Bagley-Keene Act will have occurred. This would include linear serial meetings occurring when A contacts B and B then contacts C, as well as meetings where a single intermediary contacts a quorum of the SAC individually. The serial communication prohibition applies to all forms of communication, including electronic, print, and oral. Staff however, may brief one CAC member at a time so long as staff does not share communications from other SAC members at this time. With the large number of SAC members, it will be easy for serial meetings to unintentionally occur, as individual members may be unaware of previous conversations. We therefore recommend that SAC members reserve their conversations with each other on SAC matters to noticed SAC meetings.</i></p>	Complete – Charter updated
<p>2. Project Staff will send SAC members a Word version of the Principles, Objectives, and Goals Document for their review.</p>	To be sent out with May 4 materials
<p>3. SAC Members will review and provide feedback on the Principles, Objectives, and Goals document by 5:00pm on April 22, 2015. Comments should be sent to Jennifer Marr (Jennifer.Marr@water.ca.gov), and Nicole Scanlan (nscanlan@ccp.csus.edu).</p>	Review period to be extended to May 15
<p>4. WSIP Project Staff and CCP will provide 11x17 versions of the Communications and Engagement Timeline and the Statutes/Regulations Matrix for SAC members.</p>	Hardcopy to be provided at May 4 meeting

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5. Project Staff will update the Statutes/Regulations Matrix with proposed deadlines as soon as possible.	Will follow up with SAC member, dates in C&E timeline may answer question
6. CCP will print and provide 3-hole punch copies of the California Water Action Plan to add to SAC Member binders.	Hardcopy to be provided at May 4 meeting
7. Project Staff will analyze and present Scoping Survey information based on the type of project and anticipated ecosystem benefits per such project type.	In progress
8. Project Staff will develop a map of approximate project locations based on the survey results.	Hardcopy to be provided at May 4 meeting
9. Project Staff will meet with Counsel to determine if it is feasible and appropriate to share contact information of people that responded to the Scoping Survey. If deemed appropriate, CCP will provide this information to the SAC.	Link of scoping survey results to be sent out with May 4 materials (contact information of private citizens removed)
10. Project Staff will update the SAC membership chart to include members and alternates' names.	Hardcopy to be provided at May 4 meeting
11. CCP will update and print table tent cards and name tags for SAC member, alternates, and CWC staff including agency/organization and print on both sides.	Complete
12. Project Staff/CCP will provide SAC members with a member roster.	Hardcopy to be provided at May 4 meeting
13. Project Staff will determine Tribal eligibility for WSIP funding, specifically if tribes can join Joint Powers Authorities and if tribal governments that also run casinos are deemed "for-profit" organizations.	Federally recognized tribes and state Indian tribes listed on the Native American Heritage Commission's Tribal Consultation List are eligible applicants. Tribes may be members of JPAs.
14. Project Staff will determine if the federal government is an eligible applicant for WSIP funding	The federal government is not an eligible applicant. Eligible applicants include public agencies, nonprofit organizations, tribal organizations indicated above, and mutual water companies. Public agencies are defined in statute as a state agency or department, special district, joint powers authority, city, county, city and county, or other political subdivision of the state.

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15. Project Staff will provide 2010 Water Board Public Trust Resource Definition to SAC.	<p>SB 1 (2009) required the State Water Resources Control Board (Water Board) to develop new flow criteria to protect public trust resources in the Delta ecosystem pursuant to the Water Board's public trust obligations. In developing these criteria, the Water Board articulated that the purpose of the public trust is to protect commerce, navigation, fisheries, recreation, ecological values, and fish and wildlife habitat.</p> <p>http://www.waterboards.ca.gov/waterrights/water_issues/programs/bay_delta/deltaflow/docs/final_rpt080310.pdf</p>
16. CCP will send SAC members a Word file of the Prop 1 eligibility requirements and public benefit worksheet	To be sent out with May 4 materials
17. CCP will provide SAC members a link to the CWC document titled "Tools and Metrics for Valuation of Public Benefits".	Complete
18. Project staff will provide the SAC with a draft project application review flow chart at the next meeting.	Hardcopy to be provided at May 4 meeting
19. Project Staff will assess the feasibility to move the May SAC meeting date so that it does not overlap with the spring conference of the Association of California Water Agencies.	Complete – meeting moved to May 4
20. Staff will develop working definitions of "the state water system" (§79750 (b)) and "water systems in the state" (§79751 (d)).	Complete – to be provided at May 4 meeting
21. CWC staff will post additional documents referenced in these action items to the California Water Commission webpage as additions to the April 1 Stakeholder Advisory Committee webpage, as appropriate.	In progress